FILED KAREN P. HEWITT United States Attorney 2 JEFFREY D. MOORE **2 0** 2008 Assistant United States Attorney 3 California State Bar No. 240595 CLERK, U.S. DISTRICT COURT United States Attorney's Office SOUTHERN DISTRI DEPUTY Federal Office Building 880 Front Street, Room 6293 5 San Diego, California 92101 Telephone: (619) 557-7171 6 Attorneys for Plaintiff UNITED STATES OF AMERICA 7 8 9 UNITED STATES DISTRICT COURT 10 SOUTHERN DISTRICT OF CALIFORNIA 11 UNITED STATES OF AMERICA, Magistrate Case No. 08MJ1311 12 Plaintiff, STIPULATION OF FACT AND JOINT 13 v. MOTION FOR RELEASE OF MATERIAL WITNESS(ES) AND 14 DANIEL GONZALEZ, ORDER THEREON 15 Defendant. (Pre-Indictment Fast-Track Program) 16 17 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES 18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and 19 Jeffrey D. Moore, Assistant United States Attorney, and defendant DANIEL GONZALEZ, by and 20 through and with the advice and consent of Alex L. Landon, counsel for defendant, that: 1. 21 Defendant agrees to execute this stipulation on or before the first preliminary hearing 22 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, 23 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead 24 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count 25 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii) 26 and (v)(II).

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- 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to provide the signed, original plea agreement to the Government not later than five business days before the disposition date set by the Court.
- 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or before June 5, 2008.
- The material witnesses, Rocio Carbajal-Lazaro, Armando Chavez-Contreras and 4. Bianey Zamora-Morales, in this case:
 - Are aliens with no lawful right to enter or remain in the United States; a.
- Entered or attempted to enter the United States illegally on or about h. April 25, 2008;
- c. Were found in a vehicle driven by defendant eastbound on Interstate 8 approximately four miles east of Ribbonwood Road in or near Boulevard, California, and that defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right to enter or remain in the United States:
- d. Were paying/having others pay on their behalf an unknown amount up to \$1,500 to others to be brought into the United States illegally and/or transported illegally to their destination therein; and,
- May be released and remanded immediately to the Department of Homeland e. Security for return to their country of origin.
- 5. After the material witnesses are ordered released by the Court pursuant to this stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:
- The stipulated facts set forth in paragraph 4 above shall be admitted as a. substantive evidence;

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b. The United States may elicit hearsay testimony from arresting agents garding any statements made by the material witness(es) provided in discovery, and such timony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements inst interest of (an) unavailable witness(es); and,

- Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004), c. stimonial" hearsay statements are not admissible against a defendant unless defendant confronted cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant ives the right to confront and cross-examine the material witness(es) in this case.
- By signing this stipulation and joint motion, defendant certifies that defendant has 6. d it (or that it has been read to defendant in defendant's native language). Defendant certifies ther that defendant has discussed the terms of this stipulation and joint motion with defense insel and fully understands its meaning and effect.

Based on the foregoing, the parties jointly move the stipulation into evidence and for the nediate release and remand of the above-named material witness(es) to the Department of meland Security for return to their country of origin.

It is STIPULATED AND AGREED this date.

Respectfully submitted,

KAREN P. HEWITT United States Attorney

ted: 5/20/08.

JEFFREY D. MOORE

Assistant United States Attorney

ALEX L'. LANDON

Defense Counsel for DANIEL GONZALEZ

Defendant

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ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded

forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

United States Magistrate Judo

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Daniel Gonzalez